

REGULAR MEETING – TUESDAY, FEBRUARY 17, 2004

<u><i>Time</i></u>	<u><i>Item #</i></u>	<u><i>Item of Business</i></u>	<u><i>Pages</i></u>
10:00 a.m.	1	Call to Order - Pledge of Allegiance - Invocation	
	2	At any time during this meeting pursuant to A.R.S. §38-431.02(K), the Chairman may present a brief summary of current events. No action may be taken on issues presented.	
	3	Introduction of new management at the Tonto National Monument (TNM) and update on current and planned TNM activities. (Bradley Traver, Superintendent, TNM)	
10:30 a.m.	4	Public Hearing - Information/Discussion/Action to adopt Resolution No. 04-02-07 designating Westridge Drive as a Country Dirt Road and accepting said road into the Gila County Country Dirt Road Maintenance System, and authorizing the Chairman's signature on the Country Dirt Road Easement. (Steve Sanders)	
10:40 a.m.	5	Public Hearing - Information/Discussion/Action to adopt Resolution No. 04-02-08 designating Diamondback Road and Rattlesnake Lane as Country Dirt Roads and accepting said roads into the Gila County Country Dirt Road Maintenance System, and authorizing the Chairman's signature on the Country Dirt Road Easement. (Steve Sanders)	
	6	Information/Discussion/Action to accept or reject a Citizen's Petition to establish Azurite Drive and E. Pyrite Lane as Country Dirt Roads. (Steve Sanders)	
	7	CONSENT AGENDA ACTION ITEMS: A. Approval to renew a Preventive Maintenance Agreement with Lason Support Services in the amount of \$764 for the period January 21, 2004, through January 20, 2005, to provide a Minolta fiche carrier and microfilm reader printer at the Recorder's Office. B. Approval of an Agreement for Election Services between the Gila County Recorder and the Town of Payson to provide election services to the Town for its March 9, 2004, Mayoral/Council Primary and General (if applicable) all Mail Ballot Election. C. Approval of an Agreement for Election Operational Services between the Gila County Elections Department and Miami Unified School District #40 to provide election services to the District for its March 9, 2004, Recall of Governing Board Members Election.	

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	7	CONSENT AGENDA ACTION ITEMS (continued):	
		D. Approval of an Agreement for Election Operational Services between the Gila County Elections Department and the City of Globe to provide election services to the City for its March 9, 2004, and May 18, 2004, (if applicable) Mayoral/Council Primary and General (if applicable) Election(s).	
		E. Approval of an Agreement for Election Operational Services between the Gila County Elections Department and Payson Unified School District #10 to provide election services to the District for its May 18, 2004, Budget Override Election.	
		F. Adoption of Resolution No. 04-02-09 naming the following five roads: Cabin Estates, Mountain View Terrace, Fillaree Drive, Desert Rose Drive and Pecan Lane.	
		G. Approval of Amendment No. 5 to PY2002 WIA Title I Contract No. E5703004 between the Community Services Division and the Arizona Department of Economic Security decreasing the contract amount from \$2,770,055 to \$2,484,001.	
		H. Approval of Amendment No. 2 to Intergovernmental Agreement Contract No. HG352192 between the Health Department and the Arizona Department of Health Services to provide a change to the price sheet for immunization services.	
		I. Approval of Amendment No. 9 to PY2001 WIA Title I Contract No. E5702004 between the Community Services Division and the Arizona Department of Economic Security increasing the contract amount from \$3,247,012 to \$3,647,012.	
		J. Approval of Amendment No. 2 to Low Income Home Energy Assistance Program Contract No. 064-03 between the Community Services Division and the State of Arizona, Department of Commerce Energy Office, increasing the contract amount from \$80,897 to \$88,212.	
		K. Approval for the renewal of an Intergovernmental Agreement between the Public Works Division and the San Carlos Apache Tribe whereby Gila County will provide maintenance on certain roads within the Tribe's Tonto and Anchor Seven Associations' boundaries.	

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	7	CONSENT AGENDA ACTION ITEMS (continued):	
		L. Adoption of the following policies or procedures for the Roads Department: Employee Use of County Vehicles or Property, Hard Hat Safety, Use of County Radios, Blue Stake Notification, Work Order Policy, Towing or Pulling Privately-Owned Vehicles, Employee Training and Staff Development, and Updating the Accident Boards of the Roads Department.	
		M. Adoption of Resolution No. 04-02-10 authorizing the installation of stop signs at the following intersections: Greenback Valley Road at Escondido Road, Williams Road at Simmons Road, Packard Drive at Roxie's Circle, and Packard Drive at Circle D Circle.	
		N. Adoption of Resolution No. 04-02-11 authorizing the installation of a stop sign at the intersection of Forest Road 184 (Old Rye Road) and Forest Road 1446 (76 Ranch Road).	
		O. Adoption of Resolution No. 04-02-12 authorizing the installation of a stop sign at the intersection of Rolling Hills Road at Baker Ranch Road.	
		P. Adoption of Resolution No. 04-02-13 authorizing the submission of FY 2004 LRSP (Local, Regional and State Parks) Heritage Funds Grant Application to the Arizona State Parks Board for funding to be utilized for the Gila County Fairgrounds Multi Complex Park Development.	
		Q. Approval to utilize the Payson County Complex parking lot for the 6 th Annual Mountain High Arts and Crafts Bazaar on May 29-31, 2004, and on October 2-3, 2004, for the 7 th Annual Zane Grey Days Festival.	
		R. Approval to amend the additional appropriation to be made to the Payson Regional Economic Development Corporation from \$16,900 to \$19,000.	
		S. Approval of a #6 Liquor License Application (interim permit/person to person transfer), Gila County Order No. 03-09, submitted by James Price Partnership for the Black Bear Restaurant located at 120 Ralls Drive, Strawberry, Arizona.	
		T. Ratification of the Chairman's signature on a Special Event Liquor License Application submitted by the Lions Club of Globe, Inc. to serve liquor at the Gila County Sheriff's Posse Sweetheart Dance on February 14, 2004.	
		U. Approval of January 2004 monthly departmental activity reports submitted by the Globe and Payson Regional Justices of the Peace, and Globe and Payson Regional Constables.	

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	7	CONSENT AGENDA ACTION ITEMS (continued): V. Approval of minutes for the February 3, 2004, and February 10, 2004, BOS meetings. W. Approval of finance reports/demands/transfers for the weeks of February 10, 2004, and February 17, 2004. X. Approval of personnel reports/actions for the weeks of February 10, 2004, and February 17, 2004.	
	8	Executive Session – Consideration of Qwest Corporation v. ADOR, et al Arizona Tax Court No. TX2004-000048, and request to Attorney General's Office for representation. Executive Session is necessary to seek legal advice to give direction to legal counsel.	

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT THE RECEPTIONIST AT
(928) 425-3231 OR TDD (928) 425-0839 THE FRIDAY BEFORE EACH SESSION

PURSUANT TO A.R.S. SECTION 38-431.03(A)(1), (A)(3), & (A)(4), THE BOARD RESERVES THE RIGHT TO MOVE INTO
EXECUTIVE SESSION FOR LEGAL ADVICE FOR ANY OF THE ABOVE ITEMS

THE BOARD RESERVES THE RIGHT TO CONSIDER ANY MATTER OUT OF ORDER